

AD HOC LIGHTING COMMITTEE

MINUTES/NOTES ... ATTACHMENT – FPL COST SHEET AND AGREEMENT

MEETING ON JANUARY 9, 2025

Members present: Mike McPhillips, Jackie Williams, Mark Ryberg, Renee Drentkiewicz, Martha Gordon. Mona Gerard, Dave Sherlock, Karen Thomas, and Bonnie Guenther.

The meeting was called to order at 9:00 am.

Bonnie gave each Committee member a copy of the “Lighting Plan” that she received from FPL (attached) and a copy of the agreement to begin the project (attached).

Bonnie said that FPL had increased the installation costs from approximately \$36,000 to \$77,000.

Martha Gordon asked why the increase had occurred. Bonnie responded that the increase reflects the Committee's changes to the original plan regarding poles and light fixtures and adjustments to light placement. The monthly fee increased because the lights and poles were more expensive, and FPL also had to create new pro-construction drawings. Bonnie also said that the money was available to cover the increase because of CHA's current financial position.

The next steps were discussed. The committee's consensus was to continue forward with the project and submit a report to the CHA Board at its next meeting. The report's presentation was also discussed. It was the consensus that it should include the agreement submitted by FPL along with illustrations of the lights, poles, and placement of lights.

There was a discussion about whether the CHA Board had to vote on the agreement that FPL had presented to the committee. Bonnie said a vote was unnecessary since the Board had already approved the project.

Renee Drentkiewicz, a member of the Lighting Committee and current President of the CHA Board, said she would sign the agreement.

The meeting was adjourned at 10:15 am.

Respectfully Submitted,

Jackie Williams

Recorder

Pole Description	# Installed	# Removed
BLACK WASHINGTON FOR PENDANT FIXTURES 23' (16' MH)	63	

- (b) Installation and/or removal of FPL-owned additional lighting facilities where a cost estimate for these facilities will be determined based on the job scope, and the Additional Lighting Charges factor applied to determine the monthly rate.
- (c) Modification to existing facilities other than described above or additional notes (explain fully): Decorative 6FT brackets to be used on all locations, and 1 location to have decorative 6FT double bracket. 7,385FT of conduit and 57 - 17inch handholes to be installed. Customer is responsible for any landscaping restoration required.

That, for and in consideration of the covenants set forth herein, the parties hereto covenant and agree as follows:

FPL AGREES:

1. To install or modify the lighting facilities described and identified above (hereinafter called the Lighting System), furnish to the Customer the electric energy necessary for the operation of the Lighting System, and furnish such other services as are specified in this Agreement, all in accordance with the terms of FPL's currently effective lighting rate schedule on file at the Florida Public Service Commission (FPSC) or any successive lighting rate schedule approved by the FPSC.

THE CUSTOMER AGREES:

2. To pay a monthly fee for fixtures and poles in accordance to the Lighting tariff, and additional lighting charge in the amount of \$904.36. These charges may be adjusted subject to review and approval by the FPSC.
3. To pay Contribution in Aid of Construction (CIAC) in the amount of \$79,131.39 prior to FPL's initiating the requested installation or modification.
4. To pay the monthly maintenance and energy charges in accordance to the Lighting tariff. These charges may be adjusted subject to review and approval by the FPSC.
5. To purchase from FPL all the electric energy used for the operation of the Lighting System.
6. To be responsible for paying, when due, all bills rendered by FPL pursuant to FPL's currently effective lighting rate schedule on file at the FPSC or any successive lighting rate schedule approved by the FPSC, for facilities and service provided in accordance with this agreement.
7. To provide access, suitable construction drawings showing the location of existing and proposed structures, and appropriate plats necessary for planning the design and completing the construction of FPL facilities associated with the Lighting System.
8. To have sole responsibility to ensure lighting, poles, luminaires and fixtures are in compliance with any applicable municipal or county ordinances governing the size, wattage, lumens or general aesthetics.
9. For new FPL-owned lighting systems, to provide final grading to specifications, perform any clearing if needed, compacting, removal of stumps or other obstructions that conflict with construction, identification of all non-FPL underground facilities within or near pole or trench locations, drainage of rights-of-way or good and sufficient easements required by FPL to accommodate the lighting facilities.
10. For FPL-owned fixtures on customer-owned systems:
 - a. To perform repairs or correct code violations on their existing lighting infrastructure. Notification to FPL is required once site is ready.
 - b. To repair or replace their electrical infrastructure in order to provide service to the Lighting System for daily operations or in a catastrophic event.
 - c. In the event the light is not operating correctly, Customer agrees to check voltage at the service point feeding the lighting circuit prior to submitting the request for FPL to repair the fixture.

IT IS MUTUALLY AGREED THAT:

11. Modifications to the facilities provided by FPL under this agreement, other than for maintenance, may only be made through the execution of an additional lighting agreement delineating the modifications to be accomplished. Modification of FPL lighting facilities is defined as the following:
 - a. the addition of lighting facilities;
 - b. the removal of lighting facilities; and
 - c. the removal of lighting facilities and the replacement of such facilities with new facilities and/or additional facilities.

Modifications will be subject to the costs identified in FPL's currently effective lighting rate schedule on file at the FPSC, or any successive schedule approved by the FPSC.

12. FPL will, at the request of the Customer, relocate the lighting facilities covered by this agreement, if provided sufficient rights-of-way or easements to do so and locations requested are consistent with clear zone right-of-way setback requirements. The Customer shall be responsible for the payment of all costs associated with any such Customer-requested relocation of FPL lighting facilities. Payments shall be made by the Customer in advance of any relocation.
Lighting facilities will only be installed in locations that meet all applicable clear zone right-of-way setback requirements.
13. FPL may, at any time, substitute for any fixture installed hereunder another equivalent fixture which shall be of similar illuminating capacity and efficiency.

14. This Agreement shall be for a term of ten (10) years from the date of initiation of service, and, except as provided below, shall extend thereafter for further successive periods of five (5) years from the expiration of the initial ten (10) year term or from the expiration of any extension thereof. The date of initiation of service shall be defined as the date the first lights are energized and billing begins, not the date of this Agreement. This Agreement shall be extended automatically beyond the initial ten (10) year term or any extension thereof, unless either party shall have given written notice to the other of its desire to terminate this Agreement. The written notice shall be by certified mail and shall be given not less than ninety (90) days before the expiration of the initial ten (10) year term, or any extension thereof.
15. In the event lighting facilities covered by this agreement are removed, either at the request of the Customer or through termination or breach of this Agreement, the Customer shall be responsible for paying to FPL an amount equal to the original installed cost of the facilities provided by FPL under this agreement less any salvage value and any depreciation (based on current depreciation rates approved by the FPSC) plus removal cost.
16. Should the Customer fail to pay any bills due and rendered pursuant to this agreement or otherwise fail to perform the obligations contained in this Agreement, said obligations being material and going to the essence of this Agreement, FPL may cease to supply electric energy or service until the Customer has paid the bills due and rendered or has fully cured such other breach of this Agreement. Any failure of FPL to exercise its rights hereunder shall not be a waiver of its rights. It is understood, however, that such discontinuance of the supplying of electric energy or service shall not constitute a breach of this Agreement by FPL, nor shall it relieve the Customer of the obligation to perform any of the terms and conditions of this Agreement.
17. The obligation to furnish or purchase service shall be excused at any time that either party is prevented from complying with this Agreement by strikes, lockouts, fires, riots, acts of God, the public enemy, or by cause or causes not under the control of the party thus prevented from compliance, and FPL shall not have the obligation to furnish service if it is prevented from complying with this Agreement by reason of any partial, temporary or entire shut-down of service which, in the sole opinion of FPL, is reasonably necessary for the purpose of repairing or making more efficient all or any part of its generating or other electrical equipment.
18. This Agreement supersedes all previous Agreements or representations, either written, oral, or otherwise between the Customer and FPL, with respect to the facilities referenced herein and constitutes the entire Agreement between the parties. This Agreement does not create any rights or provide any remedies to third parties or create any additional duty, obligation or undertakings by FPL to third parties.
19. In the event of the sale of the real property upon which the facilities are installed, upon the written consent of FPL, this Agreement may be assigned by the Customer to the Purchaser. No assignment shall relieve the Customer from its obligations hereunder until such obligations have been assumed by the assignee and agreed to by FPL.
20. This Agreement shall inure to the benefit of and be binding upon the successors and assigns of the Customer and FPL.
21. The lighting facilities shall remain the property of FPL in perpetuity.
22. This Agreement is subject to FPL's Electric Tariff, including, but not limited to, the General Rules and Regulations for Electric Service and the Rules of the FPSC, as they are now written, or as they may be hereafter revised, amended or supplemented. In the event of any conflict between the terms of this Agreement and the provisions of the FPL Electric Tariff or the FPSC Rules, the provisions of the Electric Tariff and FPSC Rules shall control, as they are now written, or as they may be hereafter revised, amended or supplemented.

IN WITNESS WHEREOF, the parties hereby caused this Agreement to be executed in triplicate by their duly authorized representatives to be effective as of the day and year first written above.

Charges and Terms Accepted:

Conquistador Homeowners Association, INC
Customer (Print or type name of Organization)

By: Renee Drentkiewicz
Signature (Authorized Representative)

RENEE DRENTKIEWICZ
(Print or type name)

Title: PRESIDENT

FLORIDA POWER & LIGHT COMPANY

By: Karen Taylor
(Signature)

Karen Taylor
(Print or type name)

Title: FPL LT-1 Representative

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<u>LEGEND</u>	
	New 17" Hand - Hole
	New 24" Hand - Hole
	Existing Hand - Hole
	New Street Light Concrete Pole
	Existing UG PVC & Cable
	New UG PVC & Cable
	Existing Padmount Transformer

FEEDER: 408332

10FT EASEMENT WILL BE REQUIRED

Product Summary				
Symbol	Description	Watts	Temp color	Quantity
	Area 7500L Black	59W	4000K	63
	Black Tapered Concrete 21' (15' 6" MH)			62

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LOC 33 – 63: FPL TO INSTALL (1) HOLOPHANE BERN 51W 4000K 6,773L ON BLACK WASHINGTON FOR PENDANT FIXTURES 23' (16' MH)

FPL TO INSTALL #6 DPX AT ALL LOCATIONS UNLESS OTHERWISE NOTED

-CHECK VOLTAGE -- CONVERT 480V TO 120V OR 240V" ON 480V CIRCUITS, CHANGE THE RELAY PRIOR TO INSTALLING THE LIGHTS. VERIFY THE SOURCE AND AMOUNT OF LIGHTS ON THAT RELAY. CONTACT THE FPL PL TO ASSIST WITH THIS PROCESS.

CUSTOMER IS RESPONSIBLE FOR ANY RESTORATION REQUIRED.

FPL LED REPRESENTATIVE: KAREN TAYLOR

AS-BUILT CREW PRINT		DATE		CONTRACTOR'S SIGNATURE		DATE		FPL		DATE		AS-BUILT COPY	
<p>AS-BUILT DRAWING: THIS DRAWING MUST BE CHECKED & VERIFIED BY THE FIELD ENGINEER TO BE SURE IT ACCURATELY REFLECTS THE AS-BUILT CONDITIONS. IT IS THE RESPONSIBILITY OF THE FIELD ENGINEER TO SIGN THIS DRAWING. IT IS THE RESPONSIBILITY OF THE FIELD ENGINEER TO SIGN THIS DRAWING. IT IS THE RESPONSIBILITY OF THE FIELD ENGINEER TO SIGN THIS DRAWING.</p>													
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